

RULES/AGENCY RULES COMMITTEE (Partial)

Meeting Report
November 3, 2004

PRESENT: Chair Dando, Members Chavez, Cortese, Williams and Yeager

ABSENT: None

STAFF: City Attorney Richard Doyle, City Clerk Lee Price, Assistant City Manager Mark Linder, Sr. Executive Analyst Nadine Nader, Council Agenda Manager for the Mayor's Office Jennifer Carlino, and Redevelopment Agency Liaison Gary Miskimon

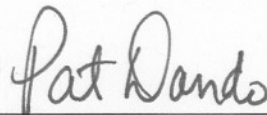
Chair Dando called the meeting to order at 2:07 p.m.

G. Rules Committee Reviews, Recommendations and Approvals

1. 2004 National League of Cities Voting Delegate and Alternate at the Annual Business Meeting.

Documents Filed: Memorandum from Betsy Shotwell, Director of Intergovernmental Relations, dated October 26, 2004, recommending approval of the proposed designation of Vice Mayor Pat Dando as the voting delegate and Councilmember Ken Yeager as the alternate voting delegate at the December 4, 2004 Annual Business Meeting for the National League of Cities.

Discussion/Action: The Committee recommended approval of the proposed designation of the voting delegate and alternate delegate.



Pat Dando, Chair
Rules/Agency Rules Committee